

HAWES TOWNSHIP
REGULAR MEETING
December 12, 2023

I. CALL TO ORDER:

The meeting was called to order by Supervisor Rodney Cordes at 7:00 P.M., at the VFW Hall in Barton City. Pledge of Allegiance said.

II. ROLL CALL:

Present: Supervisor Rodney Cordes, Clerk Janette Richardson-Stover, Treasurer Esther Budreau, Trustee Patrick Smylie, Trustee Evelyn Gladhill and Deputy Clerk Wendy Richardson
Absent:

III. APPROVAL OF THE AGENDA:

A motion to accept the Agenda was made by Trustee Patrick Smylie, supported by Trustee Evelyn Gladhill. Motion carried.

IV. APPROVAL OF THE MINUTES:

Motion to accept the minutes made by Trustee Patrick Smylie, supported by Trustee Evelyn Gladhill. Motion carried.

V. TREASURER'S REPORT (subject to audit):

The Treasurer's report presented by Treasurer Esther Budreau was as follows: General Fund: \$406,512.17, CDs: \$109,255.33 Stabilization Fund: \$16,022.84, Road Fund: \$72,355.30, Fire Fund: \$39,046.23, Special Assessment Fund: \$1,317.34 and Tax Fund: \$30,980.31. Motion by Clerk Janette Richardson-Stover to accept and approve the Treasurer's Report as presented, Trustee Patrick Smylie seconded the motion *subject to audit*. Motion carried.

VI. PUBLIC COMMENT:

- A.
- B.

VII. MISCELLANEOUS REPORTS:

- A. County Commissioner-
- B. Road Commissioner-
- C. Assessor-
- D. Planning Commission-
- E. Zoning Administrator-

VIII. UNFINISHED BUSINESS:

- A. The cost to survey Lake St & Huffman is \$2,200.00. The township would pay 75% and the Road Commission would pay 25%. This has been tabled until February's meeting.
- B. A motion was made by Clerk Janette Richardson-Stover to purchase an Auto Pulse NXT, using ARPA funds, for the local Fire Departments to share. Supported by Trustee Evelyn Gladhill. Motion carried.

IX. CORRESPONDENCE:

- A. A motion was made by Clerk Janette Richardson-Stover to send BOR members Rob Sutton, Ron Stout and Supervisor Rodney Cordes to MTA training. Supported by Trustee Patrick Smylie. Motion Carried.
- B.

X. NEW BUSINESS:

- A. A motion made by Clerk Janette Richardson-Stover to reappoint Board of Review members Rob Sutton and Ron Stout. Supported by Treasurer Esther Budreau. Motion carried.
- B. A motion made by Clerk Janette Richardson-Stover to send Supervisor Rodney Cordes to the Capitol Conference. Supported by Trustee Evelyn Gladhill. Motion carried.

XI. MOTION TO PAY BILLS

A motion made by Clerk Janette Richardson-Stover, supported by Trustee Evelyn Gladhill to review and pay the bills in the amount of \$16,247.70. Motion carried.

EFTPS	\$	772.66
Check #'s 10413 – 10427	\$	15,475.04

XII. MOTION TO ADJOURN

Motion to adjourn meeting made by Clerk Janette Richardson-Stover. Supported by Trustee Patrick Smylie. Motion carried.

Meeting adjourned at 8:00 P.M. Next meeting will be at **7:00 P.M. Monday, February 13, 2024** at the VFW Hall in Barton City.